



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
THURSDAY, JANUARY 3, 2013**

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Regular Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Thursday, January 3, 2013 at 5:30 p.m. for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco City Commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

I. CALL TO ORDER

- A. Certification of Public Notice.
- B. Invocation.
- C. Pledge of Allegiance.
- D. Roll Call.

II. INSTALLATION OF CITY MARSHAL/CHIEF OF POLICE

- A. Administer the Oath of Office to Michael Kelley as the City Marshal/Chief of Police for the City of Weslaco.

III. PUBLIC HEARING

- A. To solicit input on a request, on behalf of Esteban Mejia, Jr., amend Ordinance 320 and the City of Weslaco Zoning Map to rezone 705 S. Texas Blvd., also being the S 57.3-15, 10, & S 12-11, Canal Block 58 & 58A, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas, from "R-1 Single Family Dwelling District" to "B-1 Neighborhood Business District."
- B. To solicit input on a request, on behalf of Javier Pena, to amend Ordinance 320 and the City of Weslaco Zoning Map to rezone 1629 Cypress Drive, also being Lots 1, 2, & 3, Westgate Village Mobile Home Subdivision, Weslaco, Hidalgo County, Texas, from "R-1 Single Family Dwelling District" to "B-1 Neighborhood Business District."
- C. To solicit input on a request, on behalf of Alfonso Garcia, to amend Ordinance 320 and the City of Weslaco Zoning Map requesting to rezone all of Lot 1 and Lot 2, amended map of "V" Subdivision, Weslaco, Hidalgo County from "R-1 Single Family Dwelling District" to "B-2 Secondary and Highway District."

IV. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item

or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

- A. Approval of the Texas Senate Office Space Lease between the City of Weslaco and the Texas Senate for the lease of 600 square feet for Senator Eddie Lucio Jr.'s Weslaco Senate Office located at 500 South Kansas Avenue, Weslaco, Texas 78596 for a 2 year term beginning January 9, 2013 at \$600.00 a month and authorize the Mayor to execute the contract. (Requested by Public Facilities Department.) Attachment.
- B. Approval of Amendment #2 to Project Agreement (#51-00006) between the City of Weslaco and Texas Parks and Wildlife Department for the Weslaco Boys and Girls Club Indoor Recreation Center to extend the project expiration date to July 15, 2013. (Requested by Parks and Recreation Department.) Attachment.

V. APPOINTMENTS

- A. Discussion and consideration to accept the resignation of Lazaro Cardenas, Sr. and approve Resolution 2013-01 to fill the unexpired term of one member from the Board of Adjustments and Appeals-Zoning ending August 8, 2014. Possible action. (Requested by Planning/Code Enforcement Department.) Attachment.

VI. NEW BUSINESS

- A. Discussion and consideration, after public hearing, to amend Ordinance 320 and the City of Weslaco Zoning Map to rezone 705 S. Texas Blvd., also being the S 57.3-15, 10, & S 12-11, Canal Block 58 & 58A, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas, from "R-1 Single Family Dwelling District" to "B-1 Neighborhood Business District" requested by Esteban Mejia, Jr. and authorize the Mayor to execute any related documents. First Reading of Ordinance 2013-01. Possible action. (Requested by Planning/Code Enforcement Department.) Attachment.
- B. Discussion and consideration, after public hearing, to amend Ordinance 320 and the City of Weslaco Zoning Map to rezone 1629 Cypress Drive, also being Lots 1, 2, & 3, Westgate Village Mobile Home Subdivision, Weslaco, Hidalgo County, Texas, from "R-1 Single Family Dwelling District" to "B-1 Neighborhood Business District" requested by Javier Pena and authorize the Mayor to execute any related documents. First Reading of Ordinance 2013-02. Possible action. (Requested by Planning/Code Enforcement Department.) Attachment.
- C. Discussion and consideration of the Final Plat of the Re-plat of Amended "V" Subdivision - being a 3.556 acre tract of land, and also being all of Lot 1 & 2 of the Amended map of "V" Subdivision, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Requested by Planning/Code Enforcement Department.)

Attachment.

- D. Discussion and consideration, after public hearing, to amend Ordinance 320 and the City of Weslaco Zoning Map to rezone the Re-plat of Amended “V” Subdivision, also being a 3.556 acre tract of land, and also being all of Lot 1 and Lot 2, Amended Map of “V” Subdivision, Weslaco, Hidalgo County, Texas, from “R-1 Single Family Dwelling District’ to “B-2 Secondary and Highway District” requested by Alfonso Garcia and authorize the Mayor to execute any related documents. First Reading of Ordinance 2013-03. Possible action. (Requested by Planning/Code Enforcement Department.) Attachment.
- E. Discussion and consideration of Resolution 2013-02 designating an area in the City of Weslaco for Revitalization. Possible action. (Requested by Planning/Code Enforcement Department.) Attachment.
- F. Discussion and consideration to create the position of Assistant City Manager, and authorize a budget amendment as appropriate. Possible action. (Requested by City Manager.) Attachment.

VII. CITY MANAGER REPORTS

- A. Report on Departmental Update, Financial Status, Upcoming Meetings and Appointments. Attachment.

VIII. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. The Mayor and City Commissioners do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

If you are discussing something not included on the agenda, the Commission cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the City Secretary before the City Commission meeting is called to order. As the Mayor calls upon those who submitted a registration form with the City Secretary, please step to the podium and state your name and address before beginning your presentation.

X. ADJOURNMENT

I hereby certify this **Notice of a Regular Meeting of the Weslaco City Commission** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 31 day of December, 2012 at 4:00 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/Leonardo Olivares, City Manager

NOTE: If any accommodation for a disability is required, please notify the City Secretary’s Office at (956) 968-3181, Ext. 3100 prior to the meeting date.